

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, DECEMBER 8, 2003**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: American Indian Heritage Month.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-470)

Recognizing and appreciating the countless contributions that American Indians continue to make to our city and our country;

Proclaiming December 2003 to be "American Indian Heritage Month" in the City of San Diego.

ITEM-S401: Business Improvement District Council Day.

COUNCILMEMBER ZUCCHET'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-580)

Recognizing the exceptional contributions that the San Diego Business Improvement District Council has made to progress the business and social climate in the San Diego region;

Proclaiming December 8, 2003 to be "San Diego Business Improvement District Council Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-S402: United Food and Commercial Workers Day.

COUNCILMEMBER INZUNZA'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-588)

Proclaiming December 8, 2003 to be "United Food and Commercial Workers Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

- * ITEM-S403: Lease Agreement with Neighborhood House Association, Inc. for the Construction, Operation, and Maintenance of a Child Care Center.

(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1491)

Authorizing the City Manager to execute a 20-year lease agreement with Neighborhood House Association, Inc., a California nonprofit corporation, to construct, operate, and maintain a child care center on 0.56 acre of City-owned vacant land on Polk Avenue, between Central Avenue and 41st Street, at a rental of \$1 per year plus an annual administrative fee beginning at \$2,562 and adjusted annually.

CITY MANAGER SUPPORTING INFORMATION:

The City Council previously authorized exclusive negotiations with Neighborhood House Association for the lease of 0.56-acre of vacant City-owned land at Polk and Central Avenues for the construction and operation of a child care center in the City Heights area. The land was acquired by the City in 1987 for park purposes, and the child care center is a component of the "Children's Mall" planned for the area, which will link Central Elementary School and Terra Alta Park. The proposed child care center has been approved by the Park & Recreation Department and the City Heights Area Planning Committee.

Neighborhood House will construct the \$1.2 million, two-story, 10,000-square-foot child care center with private financing at no cost to the City. The center will serve a minimum of 100 low-income and special-needs preschool children. The center will operate as a Head Start Program utilizing operating funds from the Health and Human Services Department at no cost to the enrollees.

The proposed lease has a 20-year term at \$1 rent plus an annual administrative fee starting at \$2,562. The lessee will be responsible for all maintenance of the building and grounds. The value of the 0.56 acre of land is estimated by City staff to be \$450,000.

FISCAL IMPACT:

A yearly administrative fee, initially \$2,562, will be deposited into the General Fund 100.

Herring/Griffith/PTC

ADOPTION AGENDA, CONSENT ITEMS (Continued)
RESOLUTIONS: (Continued)

* ITEM-S404: Vehicle Donation to San Diego Fire-Rescue Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-638)

Accepting the gracious donation by the Community Disaster Assistance Corporation of a "Light Search and Rescue Trailer," to the San Diego Fire-Rescue Department, for use by San Diego Fire-Rescue 4 Unit and/or Fire Station 41, to aid in light rescue victim extrication.

CITY MANAGER SUPPORTING INFORMATION:

Community Disaster Assistance Corporation seeks to donate a Light Search and Rescue Trailer with all attachments, to the San Diego Fire-Rescue Department at no cost. The corporation located at 3327 Mt. Carol Drive in San Diego had purchased this vehicle and no longer has a need for it. The trailer does not require any immediate repair or outfitting. The trailer will be used solely by San Diego Fire-Rescue 4 Unit and/or Fire Station 41. It will provide timely transport of support equipment used in light rescue victim extrication. Currently cutting team equipment is cached in storage boxes at the fire station and is not readily available for immediate response to incidents.

FISCAL IMPACT:

No additional funding is required for the placement of this vehicle into service by San Diego Fire-Rescue Department.

Ewell/Bowman/LH

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S405: Appointments to the Sustainable Energy Advisory Board.

(See memorandum from Mayor Murphy dated 12/1/2003, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-651)

Council confirmation of the following appointments by the Mayor, to serve as members of the re-established Sustainable Energy Advisory Board, formerly the Energy Advisory Board, for terms ending as indicated:

<u>APPOINTMENT</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Cecilia E. Aguillon	Undesignated	March 1, 2004
James C. Callaghan, Jr. (Vice Chair)	Chamber of Commerce	March 1, 2005
Dan Perkins	Environmental	March 1, 2005
Robert J. Resley	San Diego Gas & Electric	March 1, 2004
Vic A. Ryder	Undesignated	March 1, 2005
Irene M. Stillings	San Diego Regional Energy Office	March 1, 2004
Michael E. Turk (Chair)	Building Industry	March 1, 2005
James M. Westfall	Labor Organization	March 1, 2004
Scott B. Whitley	Solar System Manufacture/Installer	March 1, 2005

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S406: Agreement with HDR Engineering, Inc. for Optimization of Support Functions and Professional Engineering and Consulting Services for Metropolitan Wastewater Department.

(See memorandum from Scott Tulloch dated 10/21/2003.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-643)

Authorizing the City Manager to enter into an agreement with HDR Engineering, Inc. for an amount not to exceed \$1,299,543, for the optimization of support functions and for the professional engineering and consulting services to the Metropolitan Wastewater Department;

Authorizing the expenditure of an amount not to exceed \$499,559 from Fund No. 41509 and \$799,984 from Fund No. 41506, solely and exclusively, for the purpose of funding the above referenced agreement;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 11/19/2003, NR&C voted 4 to 0 to approve. (Councilmembers Zucchet, Frye, Madaffer, and Inzunza voted yea. Councilmember Lewis not present.)

SUPPORTING INFORMATION:

TASK A - As a phased follow-up to the 1997 Zero-Based Management Review (ZBMR), formal optimization projects were sequentially pursued by the San Diego Metropolitan Wastewater Department (MWWD) to identify and implement best management practices (BMPs) in MWWD's three operating Divisions: Operations & Maintenance (O&M); Environmental Monitoring and Technical Services (EMTS); and Wastewater Collection (WWC).

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S406: (Continued)

SUPPORTING INFORMATION: (Continued)

TASK A (Continued)

This project, under Task A, would continue this effort by executing optimization studies to address (1) support functions/processes (such as engineering, accounting, and training) centered in the Services and Contracts (S&C); Engineering and Program Management (EPM); and Information and Organizational Support (IOS) Divisions; and (2) the overall organizational structure of the entire Department.

TASK B - The WWC Division has a need for professional engineering and consulting services to support the continued implementation of BMPs for the operation and maintenance of the City's 3,000-mile municipal wastewater collection system. The majority of these BMPs support MWWD's response to a 2002 USEPA Administrative Order.

MWWD advertised for professional engineering and consulting services on July 10, 2003. Four (4) proposals were received, and a selection committee was convened in compliance with City standards. Three (3) companies gave presentations to the committee on September 11, 2003, and HDR Engineering, Inc. (HDR) was selected as the most qualified firm. The agreement with HDR to perform work under Task A is for a period of twenty-four months; the agreement to perform work under Task B is for a period of twelve months.

MBE/WBE/DBE UTILIZATION: In keeping with the City's policy to voluntarily provide subcontracting opportunities to all interested qualified firms, including minorities and women, HDR has retained two MBE/WBE/DBE sub consultants as members of its consulting team in connection with this project.

FISCAL IMPACT:

The total authorized expenditure is not to exceed \$1,299,543, with \$499,559 drawn from Fund 41509 and \$799,984 drawn from Fund 41506.

Mendes/Tulloch/AAM

Aud. Cert. 2400562.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S407: San Diego Performing Arts League 20th Anniversary Day.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-650)

Recognizing and congratulating the San Diego Performing Arts League on the occasion of its 20th anniversary of service to arts and culture in our community;

Proclaiming December 8, 2003, to be "San Diego Performing Arts League 20th Anniversary Day" in the City of San Diego.

* ITEM-S408: South Metro Career Center Day.

COUNCILMEMBER LEWIS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-657)

Commending South Metro Career Center for providing a one-stop collaborative environment for customers to achieve self-sufficiency through meaningful and productive employment and workforce development opportunities for businesses in the Fourth Council District of the City of San Diego;

Proclaiming December 11, 2003 to be "South Metro Career Center Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-S409: Excusing Councilmember Charles L. Lewis from the City Council Meeting of Tuesday, December 2, 2003.

COUNCILMEMBER LEWIS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-656)

Excusing Councilmember Charles L. Lewis from attending the regularly scheduled City Council Meeting of Tuesday, December 2, 2003, due to medical reasons.

- * ITEM-S410: Excusing Councilmember Charles L. Lewis from the Land Use and Housing Committee Meeting of Wednesday, December 3, 2003.

COUNCILMEMBER LEWIS' RECOMMENDATION:

Adopt the following resolution:

(R-2004-649)

Excusing Councilmember Charles L. Lewis from attending the regularly scheduled Land Use and Housing Committee Meeting of Wednesday, December 3, 2003, due to medical reasons.